

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-1-

THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 24, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

PLANNING COMMISSION MEMBERS PRESENT:

Jack Matheson
Phil Conder
Brent Fuller
Jason Jones
Harold Woodruff

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Joseph Moore, CED Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
Tim Bywater, Acting City Attorney
Kelly Davis, Acting Community Preservation Director
John Janson, CED Department
Steve Lehman, CED Department
Steve Pastorik, CED Department
Jason Ericksen, Parks and Recreation Department

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-2-

Gary Dunn, Finance Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 10, 2008

The Council read and considered the Minutes of the Study Meeting held June 10, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Study Meeting held June 10, 2008, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. PRESENTATION, Highbury Development Update

Mayor Nordfelt welcomed members of the Planning Commission in attendance to hear information to be presented by representatives of Zions Securities and Ivory Homes regarding the Highbury at Lake Park project.

Don White, Zions Securities, was invited to address the City Council. Mr. White expressed appreciation to the City Council, Planning Commission and City staff and, in particular, for the great working relationship enjoyed with West Valley City. He expressed the desire to leave the community better than they found it. Mr. White introduced other individuals with Zions Securities and Ivory Homes in attendance at the meeting, as follows: Zions Securities: David Jensen, Mike Hathorne, Terry Royslance, and Kathie Campbell; and Ivory Homes: Chris Gamvroulas and Brad McKay.

Mr. White discussed background information and gave an overview of the Lake Park Corporate Center and the Highbury at Lake Park residential component. Utilizing PowerPoint he discussed information summarized as follows:

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-3-

- History: aerial map of Lake Park property in comparison to total square miles of West Valley City; features; obstacles and challenges; solutions; phases of project; corporations and businesses located in the business park; Stonebridge Golf Course; pathway system available for use by the public; land use in each phase; environment
- Original Lake Park concept
- Highbury at Lake Park partners – West Valley City, Ivory Homes, Garbett Homes, Cowboy partners
- Solutions – creative wetland mitigation, storm water agreements, buffer surrounding area, develop lakes and waterways, provide detention for City, build 27-hole golf course, elevate road, bridges and cart path crossings, planting of trees and vegetation, design of tree-lined boulevard, trails and sitting areas, custom lighting and signage, architectural controls, development agreement, cooperation of Kennecott
- Golf course contributions by Zions Securities – land, grading and lake construction, gap loan, irrigation system contribution, bridges and underpasses, Links Drive
- Examples of monuments
- Education facilities – Montessori pre-school, charter schools, public elementary
- Layout of original parcel “C” and new parcel “C” plan
- Storm water system – lakes, waterways and parks
- Large lot (8500 square foot or larger) comparison of old and new plan with 21 more large lots in new plan
- Housing cycles and preferences that could be accommodated in this development
- Ivory sales of single-family and town homes to date with Highbury being their number one selling project
- In the future, will request for support of the following: relocation of church site, expansion of Monticello campus, elementary school location, revision of Parcel “C” plan including single-family lots and parkside lots, re-zoning of M-1 to Residential, approval of additional town homes, support of assisted living & senior housing

During the above presentation of information, representatives of Zions Securities and Ivory Homes answered questions from members of the City Council and Planning Commission. Don White and Chris Gamvroulas expressed their appreciation of the good working relationship and partnership with West Valley City.

Chris Gamvroulas indicated the desire to schedule a field trip with the City Council and Planning Commission to observe the parkside model homes in another community, and to also view the homes already constructed at Highbury.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-4-

David Jensen noted an article in a publication of Envision Utah and discussed sustainability of the Lake Park/Highbury development with the businesses, housing, and education components.

Councilmember Vincent stated in talking recently with residents of the subject development, those residents had expressed desire for a clubhouse or gathering area for activities such as family reunions, and others. Mr. Gamvroulas stated they would be open to discussion regarding a gathering place that would not compete with the City's adjacent fitness center.

Upon further discussion, members of the City Council commented regarding the information presented above, the development, and expressed appreciation regarding the project and, in particular, the relationship with the parties involved.

3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 24, 2008

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled June 24, 2008, at 6:30 P.M. Mr. Pyle discussed items scheduled on that Agenda, as follows:

Item No. 7. B. – RESOLUTION NO. 08-181, URGING THE UTAH LEGISLATURE TO REFRAIN FROM USING TOLLS AS A MEANS OF PAYING FOR CONSTRUCTION OR CORRIDOR PRESERVATION ALONG THE MOUNTAIN VIEW CORRIDOR

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-181 which would urge the Utah Legislature to refrain from using tolls as a means of paying for construction or corridor preservation along the Mountain View Corridor.

Mr. Pyle stated the Utah Department of Transportation (UDOT) planned to construct the Mountain View Corridor, which would pass through the City and be of use to residents of the City. He also stated the City recognized the need for the highway and supported its construction to manage traffic and support economic development. He indicated UDOT had stated there was a possibility of using tolling as a way of paying for construction of the Mountain View Corridor. He reminded the Council had expressed desire to express opposition to use of tolling as a funding mechanism for the highway.

City Manager, Wayne Pyle, stated the proposed resolution had been placed on the agenda at the request of the City Council.

Mayor Nordfelt recommended two changes to language as proposed in the Resolution, as follows: 1) change "not an appropriate" to "the least desirable" in the sixth paragraph;

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-5-

and 2) add “before considering tolling” to the end of the last sentence in the last paragraph.

Councilmember Burt commented regarding Mayor Nordfelt’s above suggestion, and her desire to send a message regarding this issue to the State Legislature.

Councilmember Rushton stated he also desired changes to certain language in the subject Resolution and would make a motion for consideration of the following changes: 1) add “comprehensive” between the words “for highway” in the first paragraph; and 2) change the word “pass” to “extend” and insert “immediate” between the words “of use” in the second paragraph; and 3) change the words “looking at” to “pursuing” in the last paragraph.

Upon inquiry, there were no questions regarding items scheduled on the above-referenced Agenda.

4. PUBLIC HEARINGS SCHEDULED JULY 1, 2008:

A. **PUBLIC HEARING, APPLICATION NO. S-21-2006, FILED BY CHRIS DRENT, REQUESTING AN AMENDMENT TO PHASE 1 OF THE SUNSET HILLS PUD SUBDIVISION LOCATED AT 6600 SOUTH SR-111**
City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled July 1, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-21-2006, filed by Chris Drent, requesting an amendment to Phase 1 of the Sunset Hills PUD Subdivision located at 6600 South SR-111. He discussed proposed Ordinance No. 08-34 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-34, APPROVING AMENDMENT OF THE SUNSET HILLS PUD PHASE 1 SUBDIVISION LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-34 which would approve an amendment of the Sunset Hills PUD Phase 1 Subdivision located in West Valley City.

Mr. Pyle advised the applicant requested the amendment to correct a surveying error. He stated the Sunset Hills Phase 1 Subdivision had been recorded with the Salt Lake County Recorder’s Office in October 2007. He further stated subsequent to recordation of the plat a problem occurred with the field survey which would require a new plat. He indicated according to the surveyor the field survey points were rotated from what was shown on the recorded subdivision plat.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-6-

The rotation was small enough it had gone undetected for most of the construction process. As a result, some of the improvements had actually been constructed outside the boundary of the plat. The amended plat would now match what was constructed in the field.

The City Manager reported although the error was rather small it was significant as it related to the dedication and improvements in 6600 South and Oquirrh Mesa Drive. The full Oquirrh Mesa Drive right-of-way would be dedicated in the constructed location by the plat. The 6600 South right-of-way was projected to be 80 feet. The developer dedicated their portion of 40 feet as part of the subdivision process. He further reported that due to the surveying error, the road improvements had been constructed approximately 1.3 feet on property outside the City's boundary.

Mr. Pyle stated that after discussing the matter with the City Engineering Division and Attorney's Office, a determination had been made to allow the existing improvements to remain as long as the full 80-foot right-of-way would eventually be constructed. The Engineering Division suggested an access easement be granted in favor of West Valley City so the existing right-of-way could be used for public access. In addition to the easement, the property owner to the south would be responsible to dedicate the necessary right-of-way to complete the 80-foot requirement upon development of their property.

The City Manager stated the City had prepared the access easements for the adjacent property owners to sign. He indicated the completed documents would then be recorded along with the plat to ensure full access could be gained from 6600 South.

CED Director, Joseph Moore, further reviewed the Application, proposed Ordinance, and displayed the plat map. Mr. Moore answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-21-2006 and consider proposed Ordinance No. 08-34 at the Regular Council Meeting scheduled July 1, 2008, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-7-

5. **RESOLUTION NO. 08-191, APPROVE AGREEMENT WITH THE FERGUSON GROUP, L.L.C. FOR REPRESENTATION IN WASHINGTON, D.C. FOR A FOUR-YEAR PERIOD COMMENCING JULY 1, 2008, AND ENDING JUNE 30, 2011**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-191 which would approve an Agreement with the Ferguson Group, L.L.C., for representation in Washington, D.C. for a four-year period commencing July 1, 2008, and ending June 30, 2011.

Mr. Pyle stated further explained services to be provided and payment schedules as follows: 1) The first year of the contract would be \$88,000 payable in advance in equal monthly installments of \$7,333.33; 2) The second year of the contract would be \$91,000 payable in advance in equal monthly installments of \$7,583.33 from July 1, 2009, through June 30, 2010; 3) The third and fourth year of the contract would be \$94,000.00 payable in advance in equal monthly installments of \$7,833.33 from July 1, 2008, to June 30, 2011. In addition, the City would pay up to \$6,000.00 per year in reimbursable expenses.

The City Manager reported that for many years the City and The Ferguson Group had entered into contractual agreements to provide representation in Washington, D.C. He stated that through such representation, The Ferguson Group had helped the City attain numerous goals and objectives and maintain an aggressive federal agenda. He stated the most recent agreement would expire June 30, 2008.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council. Members of the City Council commented regarding performance, terms of the contract, and proposed language in the contract regarding the City being their only municipal client in Utah. The City Manager and CED Director, Joseph Moore, responded to the comments and suggestions made by members of the City Council.

6. **RESOLUTION NO. 08-192, SETTING FORTH THE WEST VALLEY CITY FEDERAL AGENDA WHICH IS A LIST OF THE CITY'S PRIORITIES FOR APPROPRIATION OF FEDERAL FUNDS DURING THE FEDERAL 2008 FISCAL YEAR**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-192 which sets forth the West Valley City federal agenda which is a list of the City's priorities for appropriation of federal funds during the federal 2008 fiscal year.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-8-

Mr. Pyle stated each year West Valley City developed a list of priority projects and issues the City would seek federal funding support to accomplish. He also stated this year representatives from The Ferguson Group, Ron Hamm and Sarah Stockdale, interviewed all of the Department Heads to determine priorities for potential federal projects to aid them in accomplishing the mission of their department. At the conclusion of those meetings, Mr. Hamm and Ms. Stockdale met with the City Manager and CED Director, Joseph Moore, to determine priority for the coming fiscal year. Mr. Pyle reported he then went to the City Council to confirm or alter those priorities. He reported the current priority was: 1) Intermodal Center; 2) Intermodal Plaza Greenway Project; 3) Hands-on Science; 4) Metro Forensics Laboratory; 5) UCCC Programs Support; and 6) Public Safety Communications Equipment. Mr. Pyle also expressed concern with the impacts of federal budget reductions with the Community Development Block Grant (CDBG) Program and the City Housing Authority programs.

The City Manager reported that in November, 2007, Ron Hamm scheduled appointments with the City Manager and Department Heads over a two-day period to discuss department needs, and also programs that might meet those needs through federal funding. During the interview process, Ron Hamm and Sarah Stockdale developed a list of potential federal resources to fund the identified department needs. Mr. Pyle stated from this list, the City Council recommended priorities as outlined in the issue paper including projects as follows: 1) West Valley Intermodal Center; 2) West Valley City Intermodal Plaza Greenway Project; 3) Hands-on Science; 4) Metro Forensics Laboratory; 5) Utah Cultural Celebration Center Programs Support; and 6) Public Safety Communications Equipment.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

Councilmember Burt expressed a desire to attempt to obtain more funds for education and she read some statistics. In response, City Manager, Wayne Pyle, stated he would talk to representatives of The Ferguson Group regarding this matter.

Councilmember Coleman expressed the need to have a plan for funding of a hands-on science program that did not conflict with programs of the Granite School District. He also stated the City should identify needs better and have a plan for implementation before asking lobbyists to approach the congressional delegation for more funding. In response to questions from members of the City Council, the City Manager discussed main priorities as recommended by staff.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-9-

Mayor Nordfelt stated except for items 4 and 6 all of the sources for resources were different so the projects did not compete with one another. He indicated this was the priority for each of those funds.

The City Council will consider proposed Resolution No. 08-192 at the Regular Council Meeting scheduled July 1, 2008, at 6:30 P.M.

7. **RESOLUTION NO. 08-193, AWARD CONTRACT TO CODY EKKER CONSTRUCTION INC. FOR CONSTRUCTION OF THE 2200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-193 which would award a contract to Cody Ekker Construction Inc. in the amount of \$442,731.00 for construction of the 2200 West Improvement Project.

Mr. Pyle stated bids had been solicited and a total of six bids had been received as follows: 1) Cody Ekker: \$442,731.00; 2) Stapp Construction: \$450,267.45; 3) M.C. Green & Sons: \$505,475.00; 4) Bowen Construction: \$536,616.00; 5) Cunningham Construction: \$559,612.25; and 6) Kriser-White Construction: \$547,910.00.

The City Manager reported the lowest responsible bid had been received by Cody Ekker Construction, Inc. in the amount of \$442,731.00. He further reported the project consisted of installation of sidewalk, curb and gutter, stamped concrete park strip, concrete driveway approaches, storm drain/irrigation pipe, and streetlights. He indicated a contractor would be required to tie in improvements to homeowners' properties which may include fencing, sod, and topsoil. He advised the project would be funded with Community Development Block Grant monies.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-193 at the Regular Council Meeting scheduled July 1, 2008, at 6:30 P.M.

8. **NEW BUSINESS SCHEDULED JULY 1, 2008:**

A. **APPLICATION NO. S-15-2007, FILED BY JEAN DIXON, REQUESTING FINAL PLAT APPROVAL FOR HOLLOW CREEK SUBDIVISION LOCATED AT 3315 SOUTH 6400 WEST**

City Manager, Wayne Pyle, discussed Application No. S-15-2007, filed by Jean Dixon, requesting final plat approval for Hollow Creek Subdivision located at 3315 South 6400 West.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-10-

Mr. Pyle stated the applicant had requested approval for a five-lot subdivision to be known as Hollow Creek Subdivision. He also stated a similar version of the plat consisting of four lots, had been previously approved by the City Council. However, due to market conditions, the applicant had proposed to add an additional lot in the subdivision. He indicated the subject property was bordered on the north, east and south by existing residential development. He advised the subject property had been re-zoned in April 2007, from the 'A' zone to the 'R-1-7' zone.

The City Manager reported the subdivision would consist of five lots on 1.5 acres. He advised there were two existing single-family dwellings currently located within the subdivision boundary. He stated the dwelling on Lot 1 would remain while the other dwelling would be removed to provide access to the subdivision. He further stated as all new lots would be considered flag lots they would need to meet the minimum requirements of 8,750 square feet.

Mr. Pyle further reported the subject property had been re-zoned a few months back. As part of the rezone, the applicant agreed to a number of development standards. He advised staff had provided these standards for the Council's review.

City Manager, Wayne Pyle, stated access to the subdivision would be gained from 6400 West and Lots 2-5 would gain access via a private lane. A turnaround had been provided between Lots 3 and 4 for emergency vehicles. The private lane would be maintained in common by the owners of Lots 2-4. The private lane would be improved with curb and gutter. The original plat called for a sidewalk on the south side of the private street; however, the developer opted to remove this improvement in order to increase the size of the proposed lots. He stated the Council might recall a discussion regarding the sidewalk in the subject subdivision. He indicated that during that review comments had been made that sidewalk seemed excessive for a subdivision of this size. He indicated in lieu of the sidewalk, the Planning Commission recommended a three-foot strip be landscaped along the south boundary of the subdivision.

Mr. Pyle reported street improvements along 6400 West would consist of curb, gutter and sidewalk. He stated the connection of new improvements with those already existing along 6400 West would need to be coordinated with the City Engineering Division.

The City Manager stated as with all new subdivision development there was a concern with the potential of ground water impacts. He further stated the

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-11-

applicant had submitted a soils report indicating ground water had not been encountered to a depth of one foot.

Mr. Pyle indicated the new lane providing access into the subdivision would create double frontage lots for those existing residences to the south. He also stated in order to mitigate the problems that could arise from this situation the developer had agreed to install a six-foot vinyl fence which would extend along the entire south property line.

CED Director, Joseph Moore, further reviewed the Application, displayed the plat map and answered questions from members of the City Council.

The City Council will consider Application No. S-15-2007 at the Regular Council scheduled July 1, 2008, at 6:30 P.M.

9. COMMUNICATIONS:

A. FY 2008-2009 BUDGET DISCUSSION

City Manager, Wayne Pyle, stated due to time constraints, discussion of the FY 2008-2009 Budget would be rescheduled.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events, as follows: June 26, 2008: ChamberWest General Membership Meeting – Speaker Derek Parra, former Olympic Speed Skater, Utah Olympic Oval, 5662 South 4800 West, 11:45 A.M.; June 26-28, 2008: WestFest, Centennial Park; June 28, 2008: WestFest 5k Run/Walk; July 1, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 1, 2008: WorldStage! Concert Series – Utah Symphony, UCCC, 8:00 P.M.; July 4, 2008: Independence Day Holiday – City Hall closed; July 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 9, 2008: Open House – 5400 West Sidewalk Project, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; July 10 thru August 20, 2008: The Face of Utah Sculpture IV Exhibit, UCCC; July 14, 2008: WorldStage! Concert Series – Strings in Time featuring Idlewild, Public Domain String Band and Red Desert Ramblers, UCCC, 8:00 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 21, 2008: WorldStage! Concert Series – Stonecircle with Crawford School of Irish Dance, UCCC, 8:00 P.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2008: Pioneer Day Holiday – City Hall closed; July 28, 2008: WorldStage! Concert Series – Aloha Nights featuring Jone Kalawa, Keola Santos

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-12-

and Tevaka Nui, UCCC, 8:00 P.M.; July 30-31 and August 1-2, 2008: Gloria Film Festival, UCCC; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 4, 2008: WorldStage! Concert Series – Jimmy G Pop, UCCC, 8:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Mid-year Strategic Plan Update (Special Study Meeting), Multi-Purpose Room, 4:00 P.M.; August 8-9, 2008: International Summerfest, UCCC; August 11, 2008: West Valley City Police Department's Honorary Colonels 11th Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 11, 2008: WorldStage! Concert Series – The Soul Survivors, UCCC, 8:00 P.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15-16, 2008: Belly Dancing Festival, UCCC; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 18, 2008: WorldStage! Concert Series – Native Spirit with Nino Reyos and Friends, UCCC, 8:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 25, 2008: WorldStage! Concert Series – Jazz on the Jordan featuring Salt City Saints, World Class Combo and Swingn'Jive, UCCC, 8:00 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; and December 8, 2008: Winter Concert, UCCC.

10. COUNCIL REPORTS:

A. COUNCILMEMBER CAROLYNN BURT – CEP LUNCHEON

Councilmember Burt reported regarding a recent luncheon hosted by the Community Education Partnership (CEP) which was well attended by principals of schools located in West Valley City.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 24, 2008

-13-

B. COUNCILMEMBER JOEL COLEMAN – EXPANSION OF MONTICELLO ACADEMY CHARTER SCHOOL AND APPROVAL FOR HIGH SCHOOL

Councilmember Coleman reported regarding expansion of Monticello Academy charter school and approval for a high school.

C. MAYOR DENNIS NORDFELT – INFORMATION REGARDING AUDIT

Mayor Nordfelt advised he had recently participated in an informative meeting with the auditors from Jensen & Keddington and some staff members. He advised the auditors expressed willingness to provide the same information and have a similar discussion on an individual basis with members of the City Council, if desired.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 24, 2008, WAS ADJOURNED AT 6:27 P.M., BY MAYOR NORDFELT.

I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, June 24, 2008.

Sheri McKendrick, MMC
City Recorder

DRAFT